

CLOSED

U.S. District Court
California Northern District (Oakland)
CRIMINAL DOCKET FOR CASE #: 4:21-mj-70906-MAG-1

Case title: USA v. Vasquez

Date Filed: 05/26/2021

Other court case number: 4:21-CR-126-SDJ-KPL Eastern
District of Texas (Sherman Division)

Date Terminated: 06/02/2021

Assigned to: Magistrate Judge

Defendant (1)**Janin Michelle Vasquez**
TERMINATED: 06/02/2021**Pending Counts****Disposition**

None

Highest Offense Level (Opening)

None

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**21:846: Conspiracy to Possess with the
Intent to Distribute Marijuana**Plaintiff****USA**

represented by **Jonathan Unruh Lee**
 United States Attorneys Office
 Northern District of California
 1301 Clay Street
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
05/26/2021	<u>1</u>	Notice of Proceedings on Out-of-District Criminal Charges Pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure as to Janin Michelle Vasquez (1). (jlmS, COURT STAFF) (Filed on 5/26/2021) (Entered: 05/27/2021)
05/27/2021	<u>2</u>	AMENDED Notice of Proceedings on Out-of-District Criminal Charges Pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure as to Janin Michelle Vasquez. (jlmS, COURT STAFF) (Filed on 5/27/2021) (Entered: 05/27/2021)

05/27/2021	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge Kandis A. Westmore: Initial Appearance as to Janin Michelle Vasquez held on 5/27/2021. <u>The Court directs entry of the following Order:</u> Pursuant to the Due Process Protection Act, the Court advised government counsel of the government's disclosure obligations under <i>Brady v. Maryland</i> and its progeny, and that the failure to do so in a timely manner may result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, or any other remedy that is just under the circumstances. ID of Counsel Hearing as to Janin Michelle Vasquez held on 5/27/2021. Bond Hearing as to Janin Michelle Vasquez held on 5/27/2021. Defendant consents to proceed by video. Government's oral motion to unseal the matter as to Janin Vasquez is granted. Defendant admits identity. Defendant shall appear on or before 06/17/21 in the Eastern District of Texas. Defendant's father admonished of his rights and responsibilities as surety. Defendant and surety authorize Court to sign bond on their behalf. DPPA Advised. Defendant shall be arraigned on indictment in charging district. Defendant Ordered RELEASED upon the issuance of a \$50,000.00 Appearance Bond. (Zoom: 2:07–2:49). (jlmS, COURT STAFF) (Filed on 5/27/2021) (Entered: 05/28/2021)
05/27/2021	<u>4</u>	ORDER Setting Conditions of Release. Appearance Bond Entered as to Janin Michelle Vasquez in amount of \$50,000.00. Signed by Magistrate Judge Kandis A. Westmore on 05/27/21. (jlmS, COURT STAFF) (Filed on 5/27/2021) (Entered: 05/28/2021)
05/28/2021	<u>5</u>	CJA 23 Financial Affidavit by Janin Michelle Vasquez (jlmS, COURT STAFF) (Filed on 5/28/2021) (Entered: 05/28/2021)
06/01/2021	<u>6</u>	ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL to the Eastern District of Texas as to Janin Michelle Vasquez. Signed by Magistrate Judge Kandis A. Westmore on 05/28/21. (jlmS, COURT STAFF) (Filed on 6/1/2021) Modified on 6/1/2021 (jlmS, COURT STAFF). (Entered: 06/01/2021)
06/02/2021	<u>7</u>	CLERK'S LETTER re Transmission of Rule 5 Documents to the Eastern District of Texas (Sherman Division) as to Janin Michelle Vasquez (jlmS, COURT STAFF) (Filed on 6/2/2021) (Entered: 06/02/2021)
06/02/2021	<u>8</u>	NOTICE OF CRIMINAL CASE TRANSFER. Case transfer from California Northern to Eastern District of Texas of a Rule 5, Rule 32, or Rule 40 Appearance as to Janin Michelle Vasquez. Your case number is: 4:21-CR-126-SDJ-KPL. Public transfer documents are accessible and can be retrieved by your court via PACER. Under seal or otherwise restricted documents will be emailed directly. Please send acknowledgement of receipt, including the case number, to InterDistrictTransfer_CAND@cand.uscourts.gov <i>If you wish to designate a different email address for future transfers, send your request to the national list host at InterDistrictTransfer_TXND@txnd.uscourts.gov.</i> (jlmS, COURT STAFF) (Filed on 6/2/2021) (Entered: 06/02/2021)

The maximum penalties are:

As to Count One:

If 1000 kilograms or more of a mixture or substance containing a detectable amount of marijuana – not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years; a \$100 special assessment, and forfeiture.

Date: May 26, 2021

Respectfully submitted,

STEPHANIE M. HINDS
Acting United States Attorney

Jonathan U. Lee

JONATHAN U. LEE
Assistant United States Attorney

1 STEPHANIE M. HINDS (CABN 154284)
2 Acting United States Attorney

3 HALLIE HOFFMAN (CABN 210020)
4 Chief, Criminal Division

5 JONATHAN U. LEE (CABN 148792)
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9 Attorneys for the United States of America

FILED

May 27 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 OAKLAND DIVISION

13 UNITED STATES OF AMERICA,) CASE NO. 4:21-MJ-70906-MAG
14 Plaintiff,)
15 v.)
16 JANIN MICHELLE VASQUEZ,)
17 Defendant.)
18 _____

19 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure
20 that on May 26, 2021, the above-named defendant was arrested pursuant to the federal arrest warrant
21 (copy attached) issued upon an

- 22 ■ Indictment
23 □ Information
24 □ Criminal Complaint
25 □ Other (describe) _____

26 pending in the Eastern District of Texas, Case Number 4:21-CR-126-SDJ-KPJ.

27 In that case (copy of indictment attached), the defendant is charged with Conspiracy to Possess
28

with the Intent to Distribute Marijuana, in violation of 21 U.S.C. § 846.

The maximum penalties are:

As to Count One:

If 1000 kilograms or more of a mixture or substance containing a detectable amount of marijuana – not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years; a \$100 special assessment, and forfeiture.

Date: May 27, 2021

Respectfully submitted,

STEPHANIE M. HINDS
Acting United States Attorney

Jonathan U. Lee

JONATHAN U. LEE
Assistant United States Attorney

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Stephen Ybarra			REPORTER/FTR 2:07 - 2:49	
MAGISTRATE JUDGE Kandis A. Westmore		DATE May 27, 2021			NEW CASE <input type="checkbox"/>	CASE NUMBER 4:21-mj-70906-MAG
APPEARANCES						
DEFENDANT Janin Vasquez		AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Charles Woodson	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input checked="" type="checkbox"/>
U.S. ATTORNEY Chinhayi Cadet		INTERPRETER n/a		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input checked="" type="checkbox"/> COUNSEL APPT'D (Provisionally)	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Jessica Portillo			DEF ELIGIBLE FOR APPT'D COUNSEL	<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES	
PROCEEDINGS SCHEDULED TO OCCUR						
<input checked="" type="checkbox"/> INITIAL APPEAR Rule 5 (5 mins)	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET	
<input checked="" type="checkbox"/> I.D. COUNSEL 2	<input type="checkbox"/> ARRAIGNMENT	<input checked="" type="checkbox"/> BOND HEARING 35		<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER	
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING	
INITIAL APPEARANCE						
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME:		
ARRAIGNMENT						
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
RELEASE						
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 50,000.00		SPECIAL NOTES	<input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE: 5/28/21	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>			REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input checked="" type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY	
ORDER REMOVED TO THE DISTRICT OF						
PLEA						
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:		
CONTINUANCE						
TO:	<input type="checkbox"/> CONFIRM ATTY APPT	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET	
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING		<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> STATUS Re Identity/Removal	
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING		<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
ADDITIONAL PROCEEDINGS						

Defendant consents to proceed by video. AUSA orally moves to unseal the matter as to Janin Vasquez - Granted. Defendant admits identity. Defendant shall appear on or before 6/17/21 in the Eastern Dist of Tx. Defendant's father admonished of his rights and responsibilities as surety. Defendant and surety authorize Court to sign bond on their behalf. DPPA advised. Defendant shall be arraigned on indictment in charging district.

DOCUMENT NUMBER:

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

FILED

Jun 01 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

United States of America

v.

JANIN MICHELLE VASQUEZ,

Defendants.

Case No. [21-mj-70906-MAG-1](#) (AGT)

Charging District: Eastern District of Texas

Charging District's Case No.: 4:21-CR-126-SDJ-KPJ

ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. The date, time, and place to appear in that court are as follows:

Place:	Before Judge Johnson.
U.S. Federal Courthouse 7940 Preston Road Plano, Texas 75024	Date and Time: June 24, 2021 at 9:30 AM.

If the date or time to appear in that court has not yet been set, the defendant must appear when notified to do so.

The clerk is ordered to transfer any bail deposited and interest earned thereon in the registry of this court, plus earned interest, to the clerk of the court where the charges are pending.

Dated: May 28, 2021



Kandis A. Westmore
United States District Judge